

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 22-035

**Construction Manager at Risk (CMAR) Services Firm Selection
For Horizon West Branch Library**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 10th day of March 2022, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Richard Maladecki; Danielle Levien; Lizannette Tam

ABSENT:

The following was offered by Trustee Tam, and supported by Vice President Benjamin:

The Board Resolves:

1. To approve the following ranking of firms for the Horizon West Branch Library CMAR Services, and to authorize Staff to negotiate a contract for CMAR services with the approved firms in order of rank.

1. H.J. High Construction (HIGH)
2. Ajax Building Company (AJAX)
3. Gilbane Building Company (GILBANE)

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary